

MADISON COUNTY BOARD OF COMMISSIONERS

Commissioners:

David Schulz
Lewis Stahl
James P. Hart

**PO BOX 278
VIRGINIA CITY, MT 59755**

e-mail: madco@madison.mt.gov
www.madison.mt.gov

Phone: (406) 843-4277
Fax: (406) 843-5517

AGENDA

Board of Madison County Commissioners Meeting Virginia City, Montana Commissioners' Conference Room 9:00 A.M., Tuesday, August 7, 2007

- 8:30 **Evasion Review** - (Clerk & Recorder's Office)
- Nye Boundary Adjustment – Farm Unit 151 and 145 in T4S, R6W
 - Baitis, Lampert-Miller, Jones/Hansen Boundary Adjustment in Section 10, 11, and 14, T6S, R4W
- 10:00 **Kevin Germain** – Moonlight Project Status
- 10:30 **Planning Office Transition/Planning Positions Application Review**
- 11:30 **Shelly Burke** – Brandon Lot Survey
- 11:45 **Dave Schenk** – Twin Bridges Deputy Housing
- 1:00 **Vicki Tilstra/Peggy Kaatz** – Bookkeeping Office Transition
- 2:00 **District 2 Commissioner Position**
- 4:00 **Sheri Jarvis, Rick Schlenker, and Jason Davis**
- Building Project – Law & Justice Center/Courthouse Expansion

DISCUSSION ITEMS

1. Public Discussion/Comments
2. Grants
3. Airports
4. Journal Vouchers
5. Crow King RID
6. Road Crew Positions
7. Historic Road Closure in Ennis
8. Great West Task Order #11 – Tower Permits
9. Request for Release of Surety Bond – Silver Star Trails
10. Orchard Hill Estates Request for Escrow Drawdown
11. Communications Interlocal Agreement
12. Planner Positions/Planner Contracts
13. TRMCC & RVH Administrator Position

August 6, 2007	District 2 Commissioner Interviews – Beginning at 9:00 AM - VC
August 7, 2007	Meet with SMA – Law & Justice Center – 4:00 PM – Virginia City
August 7, 2007	HPAC Meeting – 7:00 PM – Virginia City
August 8, 2007	Fair Board Meeting and Lunch – 12:00 PM – Twin Bridges
Aug. 8 -12, 2007	Madison County Fair – Twin Bridges
August 9, 2007	Library Board Meeting – 10:00 AM – Virginia City
August 9, 2007	Joint Administrator Interview – 1:00 PM – Sheridan Hospital
August 9, 2007	Virginia City Town Council Meeting – 7:00 PM – Virginia City
August 13, 2007	Airport Board Meeting – 7:00 PM – Virginia City
August 14, 2007	Regular Commission Meeting – 9:00 AM – Virginia City
August 14, 2007	Public Meeting – Law and Justice Center – 6:00 PM – Virginia City

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AGENDA

Board of Madison County Commissioners Meeting **Virginia City, Montana** **Commissioners' Conference Room** **9:00 A.M., Tuesday, August 14, 2007**

- 8:30 **Evasion Review** - (Clerk & Recorder's Office)
- Allhands/Dietrich Boundary Adjustment in Section 19, T5S, R4W
- 10:00 **Yellowstone Club Golf Course Subdivision Final Plat**
- 10:30 **Paul Reichert** – Historic Site Plan
- 11:00 **Bookkeeping Office Transition Resolution**
- 11:30 **Roger Staley** – Schoolhouse Roof Bids, Carpet Cleaning Bids, Window Washing Bids, and Sidewalk at the Panky House
- 1:00 **Frank Ford** – Communications Interlocal Agreement
- 1:30 **Sam Korsmoe** – Madison Valley Hospital Loan Status
- 2:00 **Stephanie Kruer** – Historic Road Closure in Ennis
- 3:00 **Sheri Jarvis, Rick Schlenker, and Jason Davis**
- Building Project – Law & Justice Center/Courthouse Expansion
- 3:30 **Staff Meeting**
- Telephones & Computers
 - Law and Justice Center Presentation

DISCUSSION ITEMS

- | | |
|---|--|
| 14. Public Discussion/Comments | 10. Extension Position |
| 15. Claims | 11. Board Appointments |
| 16. Grants | 12. Board Resignations |
| 17. Airports | 13. Fair Manager Position |
| 18. Crow King RID | 14. Taxable Values |
| 19. Ennis Road Crew Position | 15. Airport Affected Area Hearing Date |
| 20. Planner Positions/Planner Contracts | 16. Animal Shelter Donations |
| 21. TRMCC & RVH Administrator Position | 17. Final Budget Hearing – Set Date |
| 22. Nursing Home Employee Relocation | 18. September 4, 2007, Meeting |

August 13, 2007	Joint Meeting with Hospital Board – 7:00 AM – In-Back, Alder
August 13, 2007	Phone Interviews for Planning Position – 9:30 AM – Virginia City
August 13, 2007	Airport Board Meeting – 7:00 PM – Virginia City
August 14, 2007	Public Meeting – Law and Justice Center – 6:00 PM – Virginia City
August 16, 2007	LEPC Meeting – 7:00 PM – Virginia City - cancelled
August 17, 2007	Brucellosis Meeting – 10:00 AM - Livingston
August 20, 2007	Fair Board Meeting – 6:00 PM – Twin Bridges - cancelled
August 21, 2007	Regular Commission Meeting – 9:00 AM – Virginia City
August 23, 2007	TRMCC Staff BBQ – 1:00 PM – Sheridan
August 24, 2007	Forest Plan Meeting – 9:00 AM - Butte

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AGENDA

Board of Madison County Commissioners Meeting Virginia City, Montana Commissioners' Conference Room 9:00 A.M., Tuesday, August 21, 2007

- 8:30 **Evasion Review** - (Clerk & Recorder's Office)
- Carey/Caeton Boundary Adjustment in Section 17, T4S, R5W
- 10:00 **Yellowstone Club Golf Course Subdivision Final Plat**
- 10:30 **Marilee Tucker**
- Planning Office Transition
 - Wind Energy Permit Applications – Set Hearing Dates
 - Planning Resolution
 - Road Naming Resolution
 - Cascade Subdivision – Block III
- 11:00 **Karen Brown** – Data Prep Contracts
- 11:15 **Sheri Jarvis**
- Building Project – Law & Justice Center/Courthouse Expansion
 - Set Public Meeting Dates
 - Contract Extension

DISCUSSION ITEMS

23. Public Discussion/Comments
24. Grants
25. Airports
26. Crow King RID Resolution
27. Animal Shelter Donations
28. Fair Manager Position
29. Ennis Road Crew Position
30. Commissions on Health Insurance
31. Health Insurance Plan Document Amendment
32. Final Budget Hearing – Set Date
33. Airport Affected Area – Set Hearing Date
34. Planner Positions/Planner Contracts
35. Finance Department Job Descriptions
36. HBO Movie Donation to Virginia City Cemetery

August 20, 2007	Planning Director Interview – 9:00 AM – Virginia City
August 22, 2007	Swear in Marilyn Ross – 1:30 PM – Courtroom Virginia City
August 23, 2007	TRMCC Staff BBQ – 1:00 PM – Sheridan
August 24, 2007	Forest Plan Meeting – 9:00 AM – Butte
August 28, 2007	Regular Commission Meeting – 9:00 AM – Virginia City
August 28, 2007	Ground Breaking Ceremony Madison Valley Hospital – 1:30 PM - Ennis
August 28, 2007	Nursing Homes Advisory Board Meeting – 6:00 PM – Sheridan
September 3, 2007	Labor Day Holiday – Courthouse Closed
September 4, 2007	No Regular Commission Meeting

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Marilyn Ross
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AGENDA

Board of Madison County Commissioners Meeting Virginia City, Montana Commissioners' Conference Room 9:00 A.M., Tuesday, August 28, 2007

- 10:00 **Marilee Tucker**
- Planning Office Transition
 - Planning Resolution
- 10:30 **Dave Schenk**
- Speed Zone on Highway 287 Ennis
 - Mayflower Bridge
- 11:00 **Peggy Kaatz and Kathleen Mumme**
- Pay Increase for Election Administrator and Deputies
- 11:30 **Sheri Jarvis**
- Building Project – Law & Justice Center/Courthouse Expansion
 - Contract Extension
- 1:00 **Stephanie Kruer**
- Ennis Road Closure Resolution
- 2:00 **Madison Valley Hospital Ground Breaking Ceremony**

DISCUSSION ITEMS

37. Public Discussion/Comments
38. Claims
39. Grants
40. Airports
41. Tax Insert
42. Crow King RID
43. MACo Voting Delegate
44. Animal Shelter Donations
45. Ennis Road Crew Position
46. Generator Maintenance Agreement
47. Twin Bridges Fuel Site Price of Fuel
48. Commissions on Health Insurance
49. Airport Affected Area – Set Hearing Date
50. Planner Positions/Planner Contracts
51. Finance Department Job Descriptions
52. Public Health Emergency Preparedness Grant
53. Resolution for Assessment Spread RID 99-01 and 00-02, Cascade Subdivision

August 28, 2007

August 28, 2007

September 3, 2007

September 4, 2007

September 10, 2007

September 11, 2007

September 11, 2007

September 12, 2007

Ground Breaking Ceremony Madison Valley Hospital – 1:30 PM - Ennis

Nursing Homes Advisory Board Meeting – 6:00 PM – Sheridan

Labor Day Holiday – Courthouse Closed

No Regular Commission Meeting

Airport Board Meeting – 7:00 PM – Virginia City

Regular Commission Meeting – 9:00 AM – Virginia City

Public Hearing – Prospect Wind Tower Permit Application – 10:00 AM – VC

Public Hearing – Madison Valley Renewable Energy Tower Permit Application –
10:00 AM - VC